



One Olde Half Day Road, Lincolnshire, IL 60069  
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## AGENDA

### COMMITTEE OF THE WHOLE MEETING

**Village Hall - Public Meeting Room  
Monday, July 08, 2013  
Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

### CALL TO ORDER

#### 1.0 ROLL CALL

#### 2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of June 24, 2013 Committee of the Whole Meeting Minutes

#### 3.0 ITEMS OF GENERAL BUSINESS

##### 3.1 Planning, Zoning and Land Use

##### 3.2 Finance and Administration

##### 3.3 Public Works

- 3.31 Consideration and Discussion of a Contract for the 2013 Pavement Patching Project to JA Johnson Paving Company in an Amount not to Exceed \$58,785 (Village of Lincolnshire)

##### 3.4 Public Safety

- 3.41 Consideration and Discussion of an ORDINANCE Amending Section 3-3-3-1 of Title 3, Chapter 3, of the Lincolnshire Village Code Concerning the Hours of Sale for Alcoholic Liquor

- 3.42 Consideration and Discussion of a Request to Waive Bid Requirements and Authorize Purchase of Fourteen (14) Panasonic CF-31 Laptop Computers in an Amount not to Exceed \$58,800.00.

##### 3.5 Parks and Recreation

- 3.51 Consideration and Discussion of a Professional Services Contract with Christopher B. Burke Engineering, Ltd. In an Amount not to Exceed \$26,000. (Village of Lincolnshire)

##### 3.6 Judiciary and Personnel

#### 4.0 UNFINISHED BUSINESS

#### 5.0 NEW BUSINESS

#### 6.0 EXECUTIVE SESSION

#### 7.0 ADJOURNMENT